

Dalton Parish Council

Minutes of the Annual Meeting of 7.00pm 16th May 2019 held at Dalton Parish Council

Members: Cllrs D Pickering (Chair), R Gleadhall (Vice-Chair), M Gleadhall, B Boyle, R Fox, N McHale, P Botham, C Malia, C Barron, S Pickering, M Wilcox

In Attendance: R Chico (Clerk), J Holsey (Clerk)

5574 To elect the Chairperson of the Council for 2019-20 and to receive Chairpersons declaration of office

Resolved: Cllr D Pickering elected as Chairperson of the Council for 2019-20 and declaration of office received.

5575 To elect the Vice-Chairperson of the Council for 2019-20 and to receive Vice-Chairpersons declaration of office

Resolved: Cllr R Gleadhall elected as Chairperson of the Council for 2019-20 and declaration of office received.

5576 To receive and accept apologies for absence

Resolved: Apologies for Cllr J Carrington received and accepted. Apologies received from one ward member.

5577 To note any declarations of interest on items to be discussed at this meeting

None

5578 To approve the minutes of the Council meeting held on 18th April 2019

Resolved: The minutes were accepted as a true record

5579 To receive the approved minutes of the Finance and Employment committee held on 4th April 2019

The minutes distributed as an appendix were noted

5580 To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

Resolved : No items to be excluded.

5581 To note any issues from members of the public in attendance

No members of the public were in attendance at the meeting.

An item had been brought to the attention of a Cllr with regard to fly tipping and anti-social behaviour at Glebe Crescent. To contact Street pride regarding the area.



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5582 To consider any community matters from Councillors

Concerns were raised with regard to the reduction in bus services, specifically with regard to services to access local shops and meadowhall. A letter to SYPTE to be raised with regard to the concerns and copied to the Ward Councillors.

Start-A-Heart had approached a councillor with regard to using the field at the side of the allotments for an event. Item to be put on the next agenda.

5583 To note matters arising from the minutes of the Council Meeting of 18th April 2019

The Clerk gave an update on actions taken from the resolutions of the meeting of 18th April 2019

5584 To review the committees of the council

5584.1 Finance and employment terms of reference

Resolved : The terms of reference for the finance and employment committee were approved.

5585 To elect members to the committees of the Council

5585.1 Finance and employment

Resolved : The following Councillors were elected to the finance and employment committee: -

D Pickering, S Pickering, R Gleadhall, C Barron, C Malia, J Carrington

5586 To review and approve standing orders

Resolved : The standing orders which were distributed as an appendix were approved subject to altering finance and staffing to finance and employment.

5587 To review and approve financial regulations

Resolved : The financial regulations which were distributed as an appendix were approved.

5588 To elect representatives to Non-Council Committee and Groups: -

5588.1 South Yorkshire Passenger Transport User Group

Resolved : Cllr B Boyle elected as representative of the South Yorkshire Passenger Transport User Group

5588.2 Sunnyside community centre

Resolved : Cllrs P Botham, B Boyle and C Malia elected as representatives of Sunnyside community centre

5588.3 YLCA Council Representatives





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Resolved : Cllrs R Gleahall and M Gleadhall elected as representatives of YLCA Council representatives.

5589 To consider financial matters including:-

5589.1 The authorisation of payment of accounts since the last meeting

Resolved : The below payments of accounts were authorised: -

Date	To Whom Paid	Reference	Description	Value
05/04/2019	Wages	Various	Wages	2676.27
05/04/2019	Cancelled	102849	Cancelled	0.00
05/04/2019	Employee	102850	Replacement for 102843 - boots	35.00
05/04/2019	Chubb	102851	Dalton Parish Hall	290.44
08/04/2019	EE Ltd	D.Debit	Phone	19.97
08/04/2019	BT	D.Debit	Phone - Landline	94.20
11/04/2019	Smart Pension	D.Debit	Pension	232.22
15/04/2019	RMBC	D.Debit	Grounds maintenance	1797.74
18/04/2019	Cancelled	102852	Cancelled	0.00
18/04/2019	Employee	102853	Re-issue of 102849	780.92
15/04/2019	CNG	102854		193.58
15/04/2019	CNG	102855		1142.58
15/04/2019	J.Holsey	102856	Expenses	52.48
16/04/2019	B.Bondezi	102857	Bond return	50.00
16/04/2019	RMBC	102858	Waste Brecks	7.37
17/04/2019	R.Chico	102859	Expenses	531.22
17/04/2019	HMRC	102860	PAYE	760.10
18/04/2019	Wages	Various	Wages	5664.94
18/04/2019	Employee	102868	Wages, re-issue of 102852	909.72
29/04/2019	British Gas	D.Debit	Dalton Parish Hall	462.31
29/04/2019	British Gas	D.Debit	Brecks	69.81
29/04/2019	RMBC	D.Debit	Rates - Brecks first payment	54.64
29/04/2019	RMBC	D.Debit	Rates - Ruby Cook first payment	200.00
01/05/2019	Yorkshire Water	D.Debit	Allotments	5.73
02/05/2019	Smart Pension	D.Debit	Pension	329.75
07/05/2019	BT	D.Debit	Landline	94.20
16/05/2019	Rotherham Talking Newspaper	102869	Grant - April Parish Council approved	500.00
15/05/2019	R.Ogle	102870	Payroll services	28.80
15/05/2019	YLCA	102871	Annual membership	1066.00
15/05/2019	Enhanced Energy Solutions	102872	Plumbing repairs Brecks Community Centre	910.12
15/05/2019	M.Booth	102873	Parish Hall - Gas check / service	110.00
15/05/2019	RMBC	102874	Pest Control allotments	216.00
15/05/2019	Yorkshire Water	102875	Parish hall	1315.21

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Resolved : Approved for Clerks to have permission to make salary payments to a maximum of £6000 per month via telephone banking

5589.9 To receive an update on the budget for 2019 / 2020

The Clerk updated the council that a further more detailed budget would be presented to the council at a future meeting; to give a breakdown of the forecast spend in relation to the precept figure set.

5589.10 To discuss and agree action with regard to the Council Tax on Community Buildings

The Clerks explained the receipt of a substantial invoice from RMBC with regard to Council tax owed over several years for the community buildings.

Resolved : Clerks to follow up with RMBC for further clarification

5589.11 To receive an update on the legal status of Brecks Community Centre

The Clerks update the Council of the status of Brecks community centre as a charity.

5590 To consider any general correspondence and publications, including: -

5590.1 To receive a summary and agree actions for play inspection reports.

The reports had not been received in time for the meeting.

5590.2 Enquiry regarding the use of Ruby Cook for a football team

Enquiries were coming in with regard to uses for Ruby Cook.

Resolved : To confirm to interested parties that the usage of the site is under review and a decision will be taken by the council at a future date.

5590.3 To discuss and agree action in response to email from HS2 action group

Resolved : To confirm the support from Dalton Parish Council to the HS2 action group

5590.4 Rotherham North Police Newsletter

The newsletter was distributed as an appendix to the papers.

5591 To consider RMBC planning matters:

Resolved : The below planning applications were noted: -

RB2019/0671 – 9 Greenfield Gardens Flanderwell - Two storey side extension

5592 To elect three representatives for grievance appeal meeting date 30th May 16:00

Resolved : Cllrs R.Gleadhall, P Botham, C.Malia elected as the representatives for the meeting.



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5593 To notify the Parish Clerk for any matters for inclusion on a future agenda

No items, Cllrs asked to email or call with any items they wish to add.

5594 To note the dates of the next meeting: -

Finance and employment 6th June 2019 18:30
Sunnyside community centre 13th June 2019 18:30
Parish Council meeting 20th June 2019 18:30

The 2019/20 meeting dates were noted

The meeting was closed at 7:30pm

Chairperson.......... Date 20th June 2019

